

Executive Committee Minutes

Wednesday, March 11, 2020 – 6 PM • Council Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Lou Marx		Lou Marx, Chair Matt Boettcher Eric Pridonoff Ashley Snyder - Resident Steve Simiele - Resident Ron Hirth, Administrator Andy Lanser, Fiscal Officer Terry Donnellon, Solicitor	Mr. Marx opened the meeting at 6:05 PM DST. Ms. Snyder is absent due to illness Motion to excuse Ms. Snyder by Mr. Simiele Second by Mr. Pridonoff All in favor
Set the Agenda & Adopt	Mr. Marx	Review & Motion		Motion to adopt the Agenda by Mr. Simiele Second by Mr. Marx All in favor
Persons Registered to Address the Committee	None		None	None
Minutes to be Approved	Mr. Lanser	Review & Motion	Committee Minutes	February 2020 Executive Committee Minutes for approval. Motion to approve the February 11, 2020 meeting minutes by Mr. Simiele Second by Mr. Pridonoff Discussion: None All in favor
Discussion				
Old Business	Mr. Hirth	Discussion	<ul style="list-style-type: none"> Rental Property Licensing 	<ul style="list-style-type: none"> Village Administration has met with a representative from the Northern Kentucky and Cincinnati Apartment Association. The representative is currently working with the City of Cincinnati on a similar ordinance to the one being proposed by the Village. There might be areas in the Cincinnati Ordinance that could be incorporated with the Village's proposed

			<ul style="list-style-type: none"> • Stover Sidewalk Repair Legislation Review • Stover Road Project 	<p>ordinance. Once a consensus is achieved on the proposed Village ordinance, the Northern Kentucky and Cincinnati Apartment Association will aid the Village in communicating the benefits of the proposed ordinance to Village landlords.</p> <ul style="list-style-type: none"> • Stover Sidewalk Repair program is on-going. As of now the Village has issued letters to each residential property identified to correct their sidewalks. The letters have prompted some communication has occurred between residents and Village. • Stover road project is on-going. Contractors will be connecting the installed water infrastructure to the new water main that was recently installed. In addition, required curb work is set to begin by sometime mid-April. All other work on this project is being completed ahead of schedule.
New Business			<ul style="list-style-type: none"> • Police car purchase • Hammel Sink Hole • Prep for Spring/Summer 	<ul style="list-style-type: none"> • Police Chief Campbell's vehicle requires replacement. This replacement was anticipated to occur later in the year, however recent developments require an immediate purchase. Police Chief Campbell intends to fund the purchase of the vehicle through alternative funding mechanisms. Several vehicle models were reviewed, and a Jeep Grand Cherokee was selected. The purchase will be completed shortly. • A sinkhole has developed in the 6200 block of Hammel. Administration was initially concerned that this was caused due to impaired storm infrastructure located in the center of the street. For this reason, Administration contacted Tel-e-vac to inspect the infrastructure. They reported that the infrastructure was in in pristine condition and not the cause of the sinkhole. The sinkhole will be corrected by the contractor hired to complete the Stover Road project. • Village administration has met with the Service Department to begin preparation for Spring and Summer maintenance projects. This will include fixing the wall in the park and correcting the front steps of the Administration building, as well as evaluating the conversion of Administration building lights and streetlights to LED. • Mr. Marx requested the installation of a 4-way stop at Ardmore and Fair Oaks. Mr. Marx requested that Council pass a motion to enable this to be performed. • Mr. Marx also requested that the Village purchase 4 additional electronic speed signs like what is installed on Vera. Mr. Marx requested that Council also pass a motion to enable these purchases.
Announcements				April Executive Committee meeting scheduled for Monday, April 13, 2020 at 6PM EST.
Adjourn				<p>Motion to adjourn by Mr. Marx Second by Mr. Pridonoff All voted in favor.</p>

Submitted by Andy Lanser, Fiscal Officer

Date: _____

Date: _____

Lou Marx, Committee Chair

Anna Gedeon, Asst. Clerk

Date: _____